

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 19th day of March, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Phillip Hyatt Mayor Pro Tempore
James A. Mills Council Member
Ross McElwee Council Member
Vickie Abrego Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT: Allen Lawrence City Attorney
Reggie Winters City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

STAFF PRESENT: Bill Haines Assist Police Chief
Earl Buckmaster Harbor Master
Rick Kilgore Fire Chief
Paul Alvarado Public Works Director

OTHERS PRESENT: Mike & Jan Moore, Pat Brown, Jim & Alpha Covington, Bob & DeeDee Weber, Donald & Jeanie Brummett, Phil & Nell Reynolds, Thomas Estes, Carol Salinas, Rita Brown, Father Roy Kalzeil, Venus Mills, Colette Walls, Rosemary Vega, Jennifer Thomas and Patsy Lawrence.

There may have been others present who did not sign in.

1. **CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on March 19, 2012.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Father Roy Kalzeil gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **CONSIDER AND ACT ON MINUTES OF MARCH 5, 2012.**

Mayor Pro Tem Hyatt made a motion to approve the minutes of March 5, 2012. Council Member Abrego seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON APPROVING THE INSTALLATION OF A FIRE HYDRANT AT HOOKED-UP RV PARK LOCATED AT 2020 HWY 35 NORTH.**

Council Member McElwee made a motion to approve the installation of a fire hydrant at Hooked-Up RV Park located at 2020 Hwy 35 North. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON APPROVING THE REQUEST OF ST. MARY’S, STAR OF THE SEA CATHOLIC CHURCH, CHAIRPERSON RITA BROWN, FOR THE USE OF SHRIMPOREE GROUNDS AUGUST 5, 2012 FOR AN OUTDOOR FUNDRAISING CONCERT.**

Council Member Abrego made a motion to approve the request of St. Mary’s Star of the Sea Catholic Church, Chairperson Rita Brown, for the use of the Shrimporee grounds August 5, 2012

for an outdoor fundraising concert. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON APPROVING FACILITY LICENSE AGREEMENT FOR THE SOFTBALL COMPLEX BETWEEN THE CITY OF ARANSAS PASS AND MR. ROLAND PENA.**

Council Member Abrego made a motion to approve Facility License Agreement for the softball complex between the City of Aransas Pass and Mr. Roland Pena. Council Member McElwee seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON APPROVING HOTEL/MOTEL FUNDS NOT TO EXCEED \$17,500.00 TO HOST A BOAT SHOW EVENT AT CONN BROWN HARBOR TRANSIT DOCKS.**

Mr. Mike Moore stated he would like to host a Rock the Dock program with a boat show April 20, 21 and 22, 2012. He stated the boat show in Corpus Christi had in attendance of over 20,000 people with an income revenue of one million dollars. He stated the total cost of Rock the Dock would be approximately \$40,000.00.

Council Member McElwee made a motion to approve Hotel/Motel funds not to exceed \$17,500.00 to host a boat show event at Conn Brown Harbor transit docks. Council Member Mills seconded the motion and the motion carried unanimously.

8. **CONSIDER AND ACT ON APPROVING AN ORDINANCE AMENDING CHAPTER 28 (TRAFFIC) OF THE CITY OF ARANSAS PASS CODE OF ORDINANCES TO ADD SECTION 28-25 ENTITLED "IMPOUNDING UNINSURED VEHICLES"; VEHICLES INVOLVED IN A COLLISION OR STOPPED FOR A TRAFFIC LAW VIOLATION IF THE VEHICLES OWNER OR OPERATOR FAILS TO SHOW EVIDENCE OF FINANCIAL RESPONSIBILITY; PROVIDING A SAVINGS CLAUSE AND PROVIDING FOR PUBLICATION.**

Mayor Pro Tem Hyatt made a motion to table Agenda Item No. 8. Council Member Mills seconded the motion and the motion carried unanimously.

9. **CONSIDER AND ACT ON APPROVING THE REVISED ADDENDUM TO INTERLOCAL GOVERNMENT AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND THE ARANSAS PASS MUNICIPAL DEVELOPMENT AGREEMENT.**

Council Member McElwee made a motion to approve the revised Addendum to Interlocal Government Agreement between the City of Aransas Pass and the Aransas Pass Municipal Development District. Council Member Abrego seconded the motion and the motion carried unanimously.

10. **APPROVING RESOLUTION NO. 2012-669 – APPROVING A CONTRACT AND LEASE AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND KENNETH THOMPSON, I.C.W. RV PARK AND ACCEPTING CERTAIN TERMS AND CONDITIONS.**

City Attorney Allen Lawrence stated a correction needed to be made in the Contract and Lease Agreement on page two, Section Four: Right to Increase Rent. He stated the beginning date should be January 1, 2014 and not January 1, 2013.

Council Member McElwee made a motion to approve Resolution No. 2012-669 – Approving a Contract and Lease Agreement between the City of Aransas Pass and Kenneth Thompson, ICW RV Park and accepting certain terms and conditions with corrections. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

11. **CITIZENS COMMENTS.**

There were none.

12. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Regular Meeting at 7:16 P.M.

A. **SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS – CITY OF INGLESIDE VS CITY OF ARANSAS PASS**

**B. SECTION 551.072 - DELIBERATIONS REGARDING SALE OF REAL PROPERTY
LOCATED AT ARCH & GOODNIGHT**

**13. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF
EXECUTIVE SESSION.**

Mayor Knight reconvened the Regular Meeting at 7:46 P.M.

**A. SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS –
CITY OF INGLESIDE VS CITY OF ARANSAS PASS**

No action.

**B. SECTION 551.072 - DELIBERATIONS REGARDING SALE OF REAL PROPERTY
LOCATED AT ARCH & GOODNIGHT**

No action.

14. ADJOURNMENT OF MEETING.

Council Member McElwee made a motion to adjourn the meeting. Council Member Mills seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:50 P.M.

Tommy Knight, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary